

REGULAR AGENDA
Commissioners Chambers -Second Floor
400 3rd Ave North
Stillwater County Courthouse

TUESDAY -APRIL 6, 2010
9:00 AM

PLEDGE TO FLAG
OPEN AGENDA MEETING

Public Comment - Note

Public Comment on matters within the Commissioners Jurisdiction pursuant to §2-3-103, MCA, public comments will be accepted on any public matter that is not scheduled on the Agenda. No action will be taken at this time.

Reports - Note

1. Treasurer's Cash Report - for the month ending February 28, 2010.
2. MT DEQ - Notice of Award - Energy Efficiency and Conservation Block Grant (EECBG)
3. Clerk & Recorder - fees collected for the month ending March 31, 2010.

Contracts/Agreements - Action

1. Rapelje Water & Sewer District - Amendment No. 1 to *Agreement for Professional Services* between Stillwater County and Great West Engineering, Inc., to provide grant writing services for Rapelje's proposed water system improvements project.

Resolutions - Action

1. A Resolution setting the number of County-Planning Board membership from (11) eleven to (9) nine members and initiate an amendment to the County Planning Board By-Laws to reflect the membership change.
2. A Loan Resolution between Stillwater County - Town of Columbus and Montana Department of Transportation in the amount of \$3,250.00 for the Columbus Airport Runway Maintenance/Snow Plow Project.
3. A Resolution amending the Subdivision Regulations to incorporate the 2009 Legislative changes and other changes recommended by the County Planning Board.

General Issues - Action

1. Montana Department of Transportation Fuel Tax Certification - Mileage Form and Map approval for Stillwater County's Yearly Certification of Road Way Mileage.
2. Encroachment Permit Applications
 1. Application #2010-10 - MDT, Applicant, new approaches to tie-in new construction on Hwy 78 located in Sections 31,12,13 Townships 3 and 4S, R19 and 18E, MPM.
 2. Application #2010-11 - Beartooth Electric, applicant, to replace existing underground cable at the intersection of Brumfield Road and N Harrier Road, located in Sec 19, T2S, R19E, MPM.
 3. Application #2010-12 - Gary Lowman, applicant, to install an irrigation line along Clark St., north and south approximately 200 ft, in Park City.

Human Resources - Note

1. Resignation - Kenneth Kissler, Road & Bridge Superintendent, effective June 20, 2010.
2. Out of State Notice - Commissioner Maureen Davey, various dates in April and May, 2010.
3. Out of Office Notice - Commissioner Dennis Shupak, various dates in April and May, 2010.

Adjourn

Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater Board of County Commissioners at 322-8010, 48 hours prior to the meeting.